



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

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Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-17 Advisory Committee
Barbara Cerny, Chair/Lee Haydu, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
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CSA-17 ADVISORY COMMITTEE MEETING

Minutes

Tuesday, May 1, 2012

Members Present

Cerny, Barbara – Torrey Pines Comm. Planning Group
Hickerson, Tom – Rancho Santa Fe Fire Protection
Sinnott, Terry – City of Del Mar
Zovanyi, Peter – Member at Large

County Staff Present

Pate, R.N., Rebecca
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

Agency Representatives Present

Gilligan, Matt – Rural Metro
Henry, Scott – Encinitas Fire
Morgan, Darrin – Encinitas Fire
Muir, Mark – City of Encinitas
Olejniak, Lorelee – Rural Metro
Russo, Joe – Rural Metro
Tanner, John - Rancho Santa Fe Fire
Twohy, Frank – Elfin Forest/Harmony Grove
Johnson, Wayne – Rural Metro

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Barbara Cerny, Chair called the meeting to order at 4:04 p.m.

II. APPROVAL OF MINUTES

A motion was made by Peter Zovanyi, seconded by Tom Hickerson to approve the February 7, 2012 minutes as corrected. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

None present.

IV. MANAGEMENT TEAM REPORT

- A. Budget and Financial Report (Saman Yaghmaee) Year to date information for CSA-17 was from July 1, 2011 to April 30, 2012.

1. Year-to-date Revenue:	
Resident transports	\$ 197,323
Non-resident transports	49,331
Benefit fees	899,372
Property taxes	874,635
Interest and Miscellaneous	<u>9,032</u>
Year-to-date revenue	\$2,029,693

Year-to-date revenue is \$248,000 higher compared to the same period last year. This is due to the new streamline of revenue from transport of residents and non-residents.

Year-to-date expenditures are \$1,687,222 which is higher by \$54,073 compared to the same period last year at \$1,741,295.

2. As of July 1, 2011 the fund balance reserve was at \$1,092,907. The fund balance reserve should be approximately 1/3 of the expenditures. CSA-17 annual expenditures are close to \$3.5 million. For a healthy cash flow it is recommended that CSA-17 maintains about \$1.2 million in the reserve account. Without the addition of a resident user fee and the changes in billing, the CSA would have faced a deficit of \$351,931 for FY 2011/12. It is anticipated this change will yield approximately \$1.1 million annually, however due to unforeseen delays in implementation and public payer processes it is difficult to project revenue from ambulance transports for FY 2011/12 at this time. Reliable projections require, at a minimum, one full year of data.
3. Discussion continued on the budget process and the budget for next year. Based on the number of transports during the year, estimated revenue from non-residents, community profiles, payer types, collections and how much has been billed, CSA-17 will be close to the targeted amount of \$1.1 million.

Action Item: Budget process and the contract procurement process for ambulance transport will be added to the CSA-17 August agenda.

4. The SDMS ambulance transport services contract is expiring June 30, 2013. The process of contract procurement has started with County Purchasing and Contracting. Barbara Cerny, CSA-17 Chairperson requested that the CSA-17 Advisory Committee review

what is planned for the new competitive bid process. It was also suggested that the current service model be presented at the next CSA-17 meeting.

B. Administrative Report (Rebecca Pate, R.N.)

1. Today is “*Strike Out Stroke*” day. The event is a collaborative effort with the County of San Diego and the San Diego Consortium and is being hosted by PETCO Park. Education and information on the signs and symptoms of stroke will be presented before and during the first two innings of the game. Over 800 of the game t-shirt/ticket bundles were sold. During the Board of Supervisors’ meeting this morning a proclamation was presented in honor of “*Strike Out Stroke*” day.
2. Every three years the American College of Surgeons (ACS) conducts verification visits to the six trauma centers in San Diego County. The final two trauma centers to be visited this week are Scripps Mercy and Palomar.
3. “*Sidewalk CPR Day*” is scheduled for June 7, 2012 and is a statewide effort to increase knowledge and instruct bystanders on hands only CPR. In the County of San Diego, the American Red Cross (ARC), Project Heartbeat, agencies and hospitals will be participating in “*Sidewalk CPR Day*” by teaching bystanders hands only CPR. The goal will be to teach “2012 in 2012”. EMS will be giving instruction and education at the County Operations Center (COC) and the County Administration Center (CAC) from 10 to 2 pm.
4. The Golden Guardian 2012 exercise is May 15-17, 2012. The scenario is a 7.0 earthquake on the San Andreas Fault. On Day 1, EMS and the EOC will be open and working on logistics; Day 2, the EMS Medical Operations Center (MOC) will be fully activated; Day 3, County Departments will be reviewing their Continuity of Operations (COOP) plan.
5. iQCS, which is the prehospital documentation system is in the final testing. Deployment should be by the end of July.
6. EMS Commission is meeting in June in Sacramento.

C. Medical Director’s Report

No report.

D. Paramedic Provider Report (Matt Gilligan)

1. As of April 1, 2012, exemption reporting is on line.
2. Joe Russo, Paramedic R.N. with Quality Assurance conducts continuous education training. Contract requirements are for fire personnel to complete 36 hours of continuing education (CE) per year.

In the last two months there have been 10 CE credit education trainings including a CPR video that Mr. Russo produced and a cardiac monitor review. In March, paramedic fire fighters took CE training for Advanced Cardiac Life Support (ALS) certification.

In April, Mary Murphy presented bomb injury patterns and trauma information. Joe Russo also produced a video on an external cardiac facing call.

3. In the last 3 to 4 weeks there have been three CPR saves.
4. Community Education Events: (Loralee Olejnik)
 - “*Sidewalk CPR Day*” scheduled for June 7, 2012 is an effort to conduct informal training and educate individuals and sidewalk bystanders on hands only CPR. Project Heartbeat is donating 300 CPR mannequins to agencies and hospital participants for the training.
 - There will be a free community CPR class on the flight deck of the USS Midway. The class is an awareness level training and will last 30 minutes.
 - Before the Padre’s game on August 5, 2012 there will be a CPR class for kids sponsored by the Padre’s foundation. After the class the kids and an accompanying adult will be able to stay and watch the game.
 - May 21-25, 2012 is EMS week. There will be several events organized during the week including a company picnic and a charity fundraiser dinner.
 - During the “*Strike Out Stoke Day*” at PETCO Park, handouts will be given with information on how to recognize the signs and symptoms of stroke.
 - Last month the Rancho Santa Fe Fire Board was certified on CPR and AED’s.
 - The Journal of Emergency Medical Services (JEMS) has an article on what is called the “Big Wave World Tour”. These are surfers who report to an area when 30 to 40 foot waves are sighted. The Emergency Response Crew for the “Big Wave World Tour” is based out of San Diego.
 - Dr. Andrew Acardi, an emergency room physician at Scripps Encinitas started the Young Leaders in Healthcare group which is a youth group for teenagers to promote interest in careers in the medical field. CSA-17 will be sending a representative to talk to the group about Emergency Medical Services.

V. NEW BUSINESS

Ms. Pate provided information from Dr. Haynes on San Onofre and the response areas for Office of Emergency Services (OES).

The established Emergency Planning Zone around San Onofre includes 12 miles around the plant. In the event of a radioactive incident this is the area that will shelter in place and evacuate. It is also the area where Potassium Iodide would be distributed to prevent the radioactive isotope from being absorbed into the thyroid.

The Public Education Zone extends 20 miles around the plant down to Carlsbad. Citizens that move there are given information regarding evacuation.

The Ingestion Pathway Zone extends 50 miles from the plant and extends down to San Diego. In the event of a radioactive release, soil, water and animals would be monitored to make sure there was no contamination of agricultural products.

VI. SET NEXT MEETING/ADJOURNMENT

The next CSA-17 Advisory Board meeting is scheduled for Tuesday, August 7, 2012 at 4:00 p.m.

The meeting was adjourned at 4:46 p.m.

Submitted by

Janet I. Wolchko, Administrative Secretary
County of San Diego Emergency Medical Services